TOWNSHIP OF CHATHAM TOWNSHIP COMMITTEE AGENDA JUNE 28, 2022

June 24, 2022 Draft

IN ADDITION TO IN-PERSON ATTENDANCE, PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. IN THE EVENT THAT THE TV OR ZOOM BROADCAST IS INTERRUPTED, THE MEETING WILL STILL PROCEED AS NOTICED. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID ON ZOOM: 843 0657 4961

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For Phone Users, to Raise Hand during Public Hearing, press *9.

Written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Meeting Called to Order at 6:30 PM

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 7, 2022; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2022; and notice was filed with the Township Clerk on January 7, 2022.

Roll call

Executive Session* – Resolution 2022-P-11

- 1. Personnel Police
- 2. Personnel Recreation
- 3. Personnel Administrator
- 4. Litigation Hoffmann v. Chatham Township

Return to Public Session – 7:30 PM Flag Salute Approval of Agenda

Recognition – Jeff Sablack

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes Directions for public participation are listed above.

^{*}In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

- 1. Resolution 2022-182 Payment of Bills
- 2. Resolution 2022-183 Receipt of Reports
- 3. Resolution 2022-184 Approval of Meeting Minutes
- 4. Resolution 2022-185 Approval of Executive Session Minutes
- 5. Resolution 2022-186 Refunding Permit Fee
- 6. Resolution 2022-187 Releasing Escrow Balances
- 7. Resolution 2022-188 Approving TWA for Green Village Road
- 8. Resolution 2022-189 Approving TWA for 522 Southern Blvd
- 9. Resolution 2022-190 Renewal of Liquor Licenses
- 10. Resolution 2022-191 Authorizing Bidding for Municipal Building Roof Replacement
- 11. Resolution 2022-192 Authorizing Bidding for WPC Roof Replacement
- 12. Resolution 2022-193 Authorizing State Aid Grant Application
- 13. Resolution 2022-194 Certifying Review of Audit
- 14. Resolution 2022-195 Corrective Action Plan
- 15. Resolution 2022-196 Appointing Zoning Board Members
- 16. Resolution 2022-197 Authorizing Creation of Projects And Possibilities List
- 17. Resolution 2022-198 Authorizing Matching Funds ARPF Grant Application By CTFD
- 18. Resolution 2022-199 Authorizing Matching Funds ARPF Grant Application By GVFD
- 19. Resolution 2022-200 Giving Police Supplemental Control Over Field Lighting
- 20. Resolution 2022-201 Accepting the Advice of the JRAC
- 21. Resolution 2022-202 Authorizing A Review Study of Fairmount and Mountainview
- 22. Resolution 2022-203 Authorizing A Review to Provide Robustly for Public Safety
- 23. Resolution 2022-204 Authorizing Conditional Offer of Employment
- 24. Resolution 2022-205 Appointing Recreation Director
- 25. Resolution 2022-206 Colony Pool Refund
- 26. Resolution 2022-207 Authorizing Cameras, License Plate Readers for Esternay Field
- 27. Resolution 2022-208 Authorizing Improvements to Turf Field Fencing at Shunpike Field
- 28. Resolution 2022-209 Authorizing Repair or Replacement of Park Water Fountains
- 29. Resolution 2022-210 Authorizing Repair or Replacement of Statue at Shunpike Field
- 30. Resolution 2022-211 Authorizing Repair or Replacement of Wooden Bleachers
- 31. Resolution 2022-212 Authorizing Repairs and Purchases of Field Hockey Equipment
- 32. Resolution 2022-213 Authorizing Replacement of Detention Pond Fence at Shunpike Field
- 33. Resolution 2022-214 Authorizing Replacement of Turf Protection Signage
- 34. Resolution 2022-215 Authorizing the Planning of Parking Lot Improvements
- 35. Resolution 2022-216 Authorizing the Replacement of Playground Equipment at Shunpike Field
- 36. Resolution 2022-217 Authorizing Grant Application for Design and Permitting of Hilltop Walking Trail Phase II
- 37. Resolution 2022-218 Awarding Contract to Rapid Pump for Sludge Pump
- 38. Resolution 2022-219 Amending 2022 Budget Clean Communities Grant

Discussion

- 1. Green Village Road Sewer Extension
- 2. Community Pocket Park

Executive Session – If Necessary

Adjourn

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